

**PRESENTATION OF PROCLAMATION IN RECOGNITION  
OF LONG BEACH TRANSIT APPRECIATION WEEK**

**PRESENTATION OF PROCLAMATION IN RECOGNITION  
OF NATIONAL HISTORIC PRESERVATION WEEK**

**PRESENTATION OF CERTIFICATES OF APPRECIATION  
TO STUDENT POLL WORKERS**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**HEARINGS:**

Rec'd. supporting  
documentation into the  
record, concluded hearing  
and adopted Resolution No.  
C-27348.  
(Doc. 2)

1. Consideration of approval of Disposition and Development Agreement with Mel Roberts Enterprises, Inc., for sale of Redevelopment Agency-owned property located at 1756 Santa Fe Avenue in the West Long Beach Industrial Redevelopment Project Area. (Report of Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California and Mel Roberts; that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of property and the Disposition and Development Agreement.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Rec'd. supporting  
documentation into the  
record, concluded the  
hearing and permit granted  
with conditions.  
(Doc. 3)

2. Application of Heng Taing, dba My Le French Sandwich, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 2232 E. Anaheim Street. (Report of Director of Financial Management) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

May 12, 1998

Cont'd. to Tues., May 19,  
1998 at 5:00 P.M.  
(Doc. 4)

3. Proposed amendments to Long Beach Municipal Code Chapter 21.62, Flood Damage Prevention, incorporating revisions applicable to AR Flood Restoration Zone. (Report of City Planning Commission) (Ordinance amending the Long Beach Municipal Code, all relating to the City's Flood Hazard Regulations.) (Resolution submitting amendments of the Long Beach Zoning Regulations (Flood Damage Prevention) to the California Coastal Commission as Local Coastal Program Amendment.) (City Planning Commission) (Citywide)
- Suggested Action: Continue hearing to Tuesday, May 19, 1998, at 5:00 P.M.

**UNFINISHED BUSINESS:**

R & F and req'd. City Clerk  
to transmit conditions to  
Dept. of Alcoholic Beverage  
Control.  
(Doc. 5)

4. Application of Alexander Vincent Hernandez for alcoholic beverage license at 2913-17 E. Anaheim Street. (Police) (District 4) (Councilmember H. Delano Roosevelt, transmitting conditions.)

**CONSENT CALENDAR (5 - 22)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

R & F.  
(Doc. 6)

5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 7,8)
6. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents to receive \$30,000 in Federal Economic Development Administration grant funds and to enter into agreements with the Federal Bureau of Export Administration to implement a market survey related to the Naval Shipyard personal property distribution program. (Community Development)
7. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute all said documents with Long Beach Anglers, Inc. to permit temporary use of a trailer and dock space for operation of the fishing landing. (Community Development, Parks, Recreation and Marine, and City Manager) (District 2)
8. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-00798, Light and Medium Vehicles; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)

Req'd. City Atty. and auth'd.  
City Mgr.  
(Doc. 7)

Req'd. City Atty. and auth'd.  
City Mgr.  
(Doc. 8)

Awarded.  
(Doc. 9)

May 12, 1998

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| Awarded and auth'd. City Mgr.<br>(Doc. 10)           | 9. <b>AWARD</b> contract with lowest responsible bidder for Plans and Specifications PA-01498, Compressed Natural Gas Station; and <b>AUTHORIZE CITY MANAGER</b> to execute said contract. (Financial Management)   |
| Approved; auth'd. City Mgr.<br>(Doc. 11)             | 10. <b>APPROVE</b> process outlined, as set forth, for setting of funding priorities, issuing of Request for Proposal and selection of applicants for submission to U.S. Department of Housing and Urban Development (HUD); <b>AUTHORIZE CITY MANAGER</b> to submit application for revenue funding in the amount of \$3,000,000 to \$10,000,000 for Continuum of Care Homeless Assistance Program; and <b>AUTHORIZE CITY MANAGER</b> to execute all necessary documents upon receipt of HUD funding. (Health and Human Services and Community Development) |
| Req'd. City Atty. and auth'd. City Mgr.<br>(Doc. 12) | 11. <b>REQUEST CITY ATTORNEY</b> to prepare all necessary documents and <b>AUTHORIZE CITY MANAGER</b> to execute said documents with Cambodian Association of America to provide Family Preservation Program services, adding \$10,000 to agreement, for an amount not to exceed \$60,000 for the period July 1, 1997 through June 30, 1998. (Health and Human Services)  |
| Accepted.<br>(Doc. 13)                               | 12. <b>ACCEPT</b> donations valued at approximately \$4,809, which were donated to the Department of Health and Human Services, Employee Assistance Program for the Wellness and Safety Fair. (Health and Human Services)   |
|  | 13. Omitted from agenda.  |
| Req'd. City Atty. and auth'd. City Mgr.<br>(Doc. 45) | 14. <b>REQUEST CITY ATTORNEY</b> to prepare all necessary documents and <b>AUTHORIZE CITY MANAGER</b> to execute said documents with subcontractors for the Family Preservation Network services for an amount not to exceed \$200,000 from July 1, 1998 through June 30, 1999. (Health and Human Services)   |
| Auth'd. City Mgr.<br>(Doc. 14)                       | 15. <b>AUTHORIZE CITY MANAGER</b> to purchase property insurance through the Robert F. Driver Company, Inc. for total premium not to exceed \$435,416; and to pay additional premiums to Robert F. Driver Company, Inc. equal to proposed "All Risk" premium rate of .03 per \$100 applied to the value of any new buildings purchased or constructed by the City, or the increased value of any buildings reappraised during the term of this insurance policy. (Human Resources and Affirmative Action)   |
| Auth'd. City Mgr.<br>(Doc. 15)                       | 16. <b>AUTHORIZE CITY MANAGER</b> to purchase boiler and machinery insurance for the SERRF Authority for the period May 15, 1998 to May 15, 1999 at a premium not to exceed \$143,000, payable through the City's Broker of Record, Robert F. Driver Company, Inc. (Human Resources and Affirmative Action)   |
| Auth'd. City Mgr.<br>(Doc. 16)                       | 17. <b>AUTHORIZE CITY MANAGER</b> to execute agreement with Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services, Inc., a Long Beach firm, for providing services for a Group Long Term Care Program, in the amount determined by the voluntary enrollment for each employee from the date of implementation until November 30, 1999. (Human Resources and Affirmative Action)  |
| Auth'd. City Mgr.<br>(Doc. 17)                       | 18. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$9,000 in full settlement of the lawsuit of William S. Barfield, No. 98233, et al. against the City of Long Beach. (Law)  |

May 12, 1998

Auth'd. City Mgr.; req'd. City  
Atty. and auth'd. City Mgr.;  
req'd. City Atty. and auth'd.  
City Mgr.; and auth'd. City  
Mgr.  
(Doc. 46)

19. **AUTHORIZE CITY MANAGER** or his designee to submit a grant application to, and execute, an agreement with the California Department of Education for the operation of the 1998 Summer Food Service Program for Children, including subsequent amendments; and to execute agreement with the California State Department of Education for distribution of donated foods for the 1998 Summer Food Service Program, including any subsequent amendments; **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreements with community agencies which will provide meal service locations for the 1998 Summer Food Service Program for Children, including an subsequent amendments; **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Long Beach Unified School District for the preparation and delivery of meals for the 1998 Summer Food Service Program for Children, contingent upon the receipt of funding from the California Department of Education, including any subsequent amendments; and **AUTHORIZE CITY MANAGER** to expend all grant funds received on behalf of the City of Long Beach. (Parks, Recreation and Marine) (Districts 1,2,3,4,6,7,8,9)
20. **APPROVE** Proclamations proclaiming the following: May 10-16, 1998 as National Historic Preservation Week and May 11-15, 1998 as Long Beach Transit Appreciation Week.

Approved.  
(Docs. 18-19)

FOR FILING:

R & F.  
(Docs. 20-23)

21. Copies of Minutes:  
Civil Service Commission, April 15 & 22, 1998  
Harbor Commission, May 4, 1998  
Water Commission, April 16, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.  
(Docs. 24-44)

22. **REFER TO CITY ATTORNEY** the following damage claims:

Wendy B. Albor	\$	211.76
Brian Chessmore		200.85
Susie Davis		339.68
Enterprise Rent-A-Car		559.80
Gonstance Gates		25.80
Nathaniel Guest	Amount Unknown	
Andy Holthe		744.34
David Edward Johnson		147.08
Viny Keo		180.00
Joseph Lee		1,375.00
Stephen J. Palmer	Amount Unknown	
Park Imperial Apts.	Amount Unknown	
Patricia Petrie		1,055.95
Juan A. Quintanilla		1,000,000.00
Brenda G. Rinehart		578.00
J. Paul Robinson		1,300.00
Armando Sabat		20,000,000.00
Safeco Insurance, subrogee for William T & Monica Schoenlau		4,634.98

May 12, 1998

Chandega Song	Amount Unknown
State Farm Insurance, subrogee for Phillip	Amount Unknown
Van Saun	
Kenneth W. Wells	1,774.91

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**NEW BUSINESS:**

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| R & F.<br>(Doc. 47)   | 23. Mayor Beverly O'Neill, reporting on U.S. Conference of Mayors.<br>Suggested Action: Receive and file.  |
| Ref'd. to Housing and<br>Neighborhoods Committee.<br>(Doc. 48)                | 24. Councilmember Douglas S. Drummond, Third District, regarding<br>"Picket Fences" Program.<br>Suggested Action: Refer to Housing and Neighborhoods Committee.  |
| Req'd. City Atty. to prepare<br>Resolution.<br>(Doc. 49)                      | 25. Councilmember Douglas S. Drummond, Third District, regarding<br>clarification of amendment to the Local Coastal Program and the<br>South East Area Development and Improvement Plan (SEADIP)<br>regarding 5.82 acres of Marina Shores Project located at 6500 E.<br>Pacific Coast Highway. (District 3)  |
| Ref'd. to Fire Dept.<br>(Doc. 50)   | 26. Councilmember Jerry Shultz, Ninth District, regarding proposed<br>ordinance prohibiting smoking at auto fueling stations.  |
| Ref'd. to Legislation and<br>Environmental Affairs<br>Committee.<br>(Doc. 51) | 27. Councilmember Jerry Shultz, Ninth District, regarding request from<br>Senior Citizen Advisory Commission relating to Average Daily<br>Attendance (ADA) cap by State of California on appropriations for<br>Long Beach.   |
| Laid over for one week to<br>Tues., May 19, 1998.<br>(Doc. 52)                | 28. City Manager, regarding Strategic Planning Task Forces.<br>Suggested Action: Determine the membership of the strategic planning<br>task forces as identified; request the identified City<br>commissions, committees, and other organizations<br>to select a representative to serve on the task<br>forces; and authorize City Manager to begin<br>selection process to retain consultant services to<br>assist City staff in providing support to the task<br>forces. |

May 12, 1998

Adopted policy.

Approved Points of Agreement, with inclusion that no temperate old growth wood be used in Queensway Bay Project.

Directed staff to prepare report on temperate old growth wood.  
(Docs. 53-54)

Declared City-owned property, APN 7201-027-902 and 904, surplus; and req'd. City Atty. to prepare all necessary documents and auth'd. City Manager to execute said documents to sell the property to Roger Peter Porter.  
(Doc. 55)

Approved.  
(Doc. 56)

Withdrawn from agenda.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with ACE Parking Management, Inc. to provide parking management services for the Queensway Bay Parking Facility .

29. City Manager, regarding proposed policy for purchase and use of tropical hardwood products. (City Manager, submitting Points of Agreement.)

Suggested Action: Adopt policy and authorize City Manager to execute Points of Agreement negotiated with the environmental groups.

30. Director of Community Development, regarding sale of City-owned vacant land along the Los Angeles River near Willow Street and De Forest Avenue to Roger Peter Porter. (District 7)

Suggested Action: Declare City-owned property, APN 7201-027-902 and 904, surplus; and request City attorney to prepare all necessary documents and authorize City Manager to execute said documents to sell the property to Roger Peter Porter

31. Director of Community Development, recommending approval of Community Development Advisory Commission funding recommendations for 1997-98 Neighborhood Partners Program. (Districts 1,4,9)

Suggested Action: Approve Community Development Advisory Commission funding recommendations, as set forth.

32. ~~Director of Community Development, regarding expansion of Neighborhood Improvement Strategy Areas. (Districts 1,2,4,6)~~

~~Suggested Action: Authorize expansion of three Neighborhood Improvement Strategy areas: Washington School, St. Mary, and MacArthur Park/Whittier School.~~

33. Director of General Services, regarding operating agreement with ACE Parking Management, Inc. to provide parking management services for the Queensway Bay Parking Facility. (District 2)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with ACE Parking Management, Inc. to provide parking management services for the Queensway Bay Parking Facility.

May 12, 1998

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents with Turomatic Machine Company, Inc., dba Sight Instruments, for placement, maintenance, and operation of ten coin-operated telescopes in the Queensway Bay Project Area for term of May 15, 1998 through May 14, 2003 with five-year renewal option, subject to mutual agreement of all terms and conditions.  
(Doc. 58)

Approved.  
(Doc. 59)

Adopted Resolution No. C-27349 and set date of hearing for Tues., June 16, 1998.  
(Doc. 60)

First reading.  
(Doc. 61)

Withdrawn from agenda.

34. Director of Parks, Recreation and Marine, regarding permit with Turomatic Machine Company, Inc., dba Sight Instruments, for placement, maintenance, and operation of ten coin-operated telescopes in the Queensway Bay Project Area. (District 2)
- Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents with Turomatic Machine Company, Inc., dba Sight Instruments, for placement, maintenance, and operation of ten coin-operated telescopes in the Queensway Bay Project Area for term of May 15, 1998 through May 14, 2003 with five-year renewal option, subject to mutual agreement of all terms and conditions.
35. Director of Public Works, regarding installation of bus stops at Pine Avenue Circle immediately adjacent to the "Terraces"; Aquarium Way adjacent to the Aquarium Plaza; and Aquarium Way adjacent to the Aquarium parking structure. (District 2)
- Suggested Action: Approve.
36. Omitted from agenda.
37. Resolution of Intention to vacate a portion of Atherton Street east of Atherton Drive. (Public Works) (District 5)
- Suggested Action: Adopt Resolution and set date of hearing for Tuesday, June 16, 1998 at 5:00 P.M.
38. Ordinance amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 3)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
39. ~~Ordinance amending the Long Beach Municipal Code, all relating to smoking in public places. (Law)~~
- ~~Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.~~

May 12, 1998

Declared emergency to exist.

Adopted Ordinance No. C-7541 and laid over to next regular meeting of the City Council for final reading.

40. Ordinance relating to the temporary limitation, with specific exceptions, on the establishment of certain restaurant-related land uses and entitlements within a specified area of the City on and adjacent to east Second Street between Bayshore Avenue on the east and Livingston Drive on the west (Belmont Shore); declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Law) (District 3)

Suggested Action: 1. Declare emergency to exist.  
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

First reading.  
(Doc. 62)

41. Ordinance amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 7)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Laid over for two weeks to Tues., May 26, 1998.

42. Ordinance amending the Long Beach Municipal Code, all relating to journeyman electricians and plumbers. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

Concurred.

Req'd. Police Depart. to respond to comments on pages 7, 8 and 9 of the report.  
(Doc. 63)

43. Councilmember Mike Donelon, Seventh District, Chair, Public Safety Committee recommending that the communication regarding the Annual Report of the Citizen Police Complaint Commission for the calendar year 1996 be received and filed.

Suggested Action: Concur in recommendation of Committee.

Ref'd. to Economic Development and Finance Committee.  
(Doc. 64)

44. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, transmitting recommended changes for the organization and duties of the Economic Development Commission.

Suggested Action: Refer to Economic Development and Finance Committee.

Rec'd. and made a part of the permanent record.  
(Doc. 1)

45. Affidavit of Service for special meeting held May 12, 1998.

## **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**



May 12, 1998

REMINDERS: Housing and Neighborhoods Committee at 9:00 A.M.  
Legislation and Environmental Affairs Committee at 2:00 P.M.  
Public Safety Committee at 3:00 P.M.  
Special Meeting of Housing Authority at 4:00 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Council Chamber Audio-Visual Room for an assistive listening device.

/RG